## Mississippi Department of Public Safety Criminal Information Center



# State Arrest Fingerprint Card Instruction Manual

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#### **CHANGE LOG**

Date	Version	Change
May 7, 2010	2.0	Replaces manual dated September 2000.
June 14, 2010	2.0 R01	Formatting changes and text clarifications.
November 30, 2010	2.0 R02	Formatting changes and text clarifications.
December 31, 2010	2.0 R03	Formatting changes and text clarifications.
January 31, 2014	2.0 R04	Change in how to handle unprintable fingers and partially amputated fingers. Updated POB, Country of Citizenship, and Driver's License Place of Issuance Codes. Addition of palm prints. Addition of Warning Notice. Reference to the Tenprint Transaction Reject Notice and Warning Notice Error Messages document. Revised use of codes to indicated partial amputations and fully unprintable fingers.
November 12, 2014	2.0 R05	Revise valid values for SSN. Added special process for Juvenile as Adult under age 14. Updated Section 2.5 Palm Prints and added Appendix G. Updated POB and Country of Citizenship tables in Appendices B and C based on updated FBI tables.
November 27, 2019	2.0 R07	Updated samples of Reject Notices and examples of common errors; expanded description of FBI responses, and additional clarifications.
November 14, 2020	2.0 R08	Formatting changes.

#### **FORWARD**

This document provides instructions for recording arrest data and capturing biometrics on fingerprint cards that will be submitted to the Mississippi Criminal History System (MCHS) via a cardscan. It presents the requirements for each field on the card in order to successfully enter/scan the card on the cardscan.

Law enforcement agencies submit the following types of applicant transactions: Law Enforcement, Criminal Inquiry, and APP for SOR. Instructions for entering applicant transactions are in the Card Applicant Fingerprint Transaction Instruction Manual.

#### 1.0 PURPOSE OF MISSISSIPPI CRIMINAL HISTORY SYSTEM

The Mississippi Criminal History System (MCHS) provides fingerprint-based identification services and Criminal History Record information to the criminal justice community within the State of Mississippi and throughout the country.

The process begins when a person is arrested and booked. The fingerprint card, and optionally palm print cards, are forwarded to the Criminal Information Center (CIC). The arrested person's fingerprints will establish positive identification that will link the arrest to previous criminal history information. The Arrest Tracking Number (ATN), which is located in the upper right hand corner of the fingerprint card/disposition form, is the means by which disposition information and arrest information are linked.

If you have any questions regarding the completion of this form, please call the Criminal Information Center at 601-933-2600.

Periodically, this document is updated. In the future, as required, updated versions of this document will be posted on the DPS website.

#### 2.0 RECORDING ARREST DATA AND CAPTURING BIOMETRICS

Upon the arrest of a person, the arrest/booking agency shall complete the Mississippi Criminal History arrest fingerprint card/disposition form. This includes the identification information on the top sheet of the two-part card, the fingerprints on the front of the attached card, and the arrest information on the back of the attached card. The instructions for filling out the identification and arrest information are provided on the following pages. Please refer to a sample of the arrest fingerprint card in Appendix A.

After recording all pertinent information, detach the fingerprint card. Enter the data and fingerprints in accordance with the Cardscan Arrest Instruction Manual. Or, if your agency does not have a cardscan, either deliver it to an agency that does or mail it to:

Mississippi Department of Public Safety Criminal Information Center 3891 Hwy 468 West Pearl, MS 39208

Deliver the WHITE top sheet to the office of the DA that will handle the case.

If an error is made in the process of fingerprinting a person, discard the entire form. Do <u>not</u> reuse the arrest tracking number that is on the discarded form.

Although many of the codes used by MCHS are the same as or similar to NCIC codes, do not use the NCIC Code book.

#### 2.1 WHITE TOP SHEET - IDENTIFICATION INFORMATION

#### 2.1.1 BLOCK 1. Last Name, First Name, Middle Name, Suffix.

Record the full name in this block (e.g., Doe, Jonathan, James, II).

Record in the format Last Name, First Name, Middle Name, Suffix; include the commas between each part of the name.

- Last, First, and Middle Name may contain hyphens, apostrophes, and spaces.
- Last Name must be at least two characters.
- Middle Name should be a name. An initial can be specified if the name is not known.
- Suffix must be Jr, Sr, II, III, or IV.

Record additional name variations in Block 7 (Aliases, Maiden).

#### 2.1.2 BLOCK 2. Social Security Number.

Record multiple social security numbers if more than one is associated with the arrested person.

The following SSN patterns are invalid, as the Social Security Administration does not issue numbers with these patterns:

- positions 1 through 3 (area) cannot be 000 or 666 or 900-999
- positions 4-5 (group) cannot be 00
- positions 6-9 (serial number) cannot be 0000
- cannot be 1111111

#### 2.1.3 BLOCK 3. Driver's License Number.

Record both the place of issuance and the license number.

Record multiple Driver's License Numbers if more than on is associated with the arrested person. For each, specify the place of issuance followed by the license number (e.g., MS 123456).

#### Place of Issuance:

Must be one of the following: a U.S. state, Washington DC, a single code representing any US territory, a Canadian province, the country of Mexico, or a code indicating any other country.

Specify the place of issuance by selecting a code from Appendix D. If the place of issuance is a US territory (e.g., US Virgin Islands), specify 'US'. If the place of issuance is a country other than Canada, or Mexico, specify 'YY' to indicate Other Non-US location.

#### **License Number:**

May contain hyphens.

#### 2.1.4 BLOCK 4. Signature of Person Fingerprinted.

Obtain the signature of <u>the arrested person</u>. Also record the current date in this block in MM DD YYYY format.

#### 2.1.5 BLOCK 5. Agency Case Number.

Record the case number assigned by the arrest or booking agency.

Minimum length is 4 characters.

#### 2.1.6 BLOCK 6. SID Number.

Record if known.

Must be the SID Number previously assigned to this person by MCHS. Must be ten characters beginning with 'MS' followed by seven digits and ending with either a digit or the letter 'X'.

#### 2.1.7 BLOCK 7. Aliases, Maiden.

Record aliases including name variations, maiden names, and nicknames.

Record multiple names if appropriate.

Record names according to the following formatting rules.

Name variations and maiden names (e.g., Doe, John, J):

- · Record in the format Last Name, First Name, Middle Name, Suffix; include the commas.
- Last, First, and Middle Name may contain hyphens, apostrophes, and spaces.
- Last Name must be at least two characters.
- Middle Name may be name or initial.
- Suffix must be Jr, Sr, II, III, or IV.

Nicknames (e.g., 'Slim' or 'JJ'):

- Record in the format X, Nickname (e.g., 'X, Slim' and 'X, JJ').
- Nickname name may contain hyphens, apostrophes, and spaces.
- Nickname must be at least two characters.

#### 2.1.8 BLOCK 8. Arrest Type.

Specify the type by checking the appropriate box for 'Adult' or 'Juvenile Treat as Adult'.

An Adult is a person who is 18 years of age or older on the Date of Offense.

A Juvenile is less than 18 years of age on the Date of Offense and to be treated as an adult (Juv-as-Adult) must be at least 14 years of age on the Date of Offense.

Arrest Type, Date of Birth (Block 12), and each Date of Offense (Blocks 128, 133, 138, 143) must be consistent.

Occasionally, a person who is only 13 years of age on the Date of Offense is arrested as a Juvenile as Adult with the intention of adding the person to the MCHS criminal history database and at the FBI. To do this:

- Submit the transaction with the correct date of birth. A Reject Notice will be returned.
- If the only error in the notice is that the person is less than 14 years of age on the Date of Offense, contact the CIC.
- The CIC will override the age constraint and resubmit the transaction to MCHS. It will not be necessary for the transaction to be resubmitted from the scanning station.

#### 2.1.9 BLOCK 9. Arresting agency ORI, Name, Address.

Record the ORI, the name, and the address of the agency that arrested the person.

Must be the agency ORI previously assigned by the CIC.

#### 2.1.10 BLOCK 10. FBI Number.

Record if known.

Must be the FBI Number previously assigned to this person by the FBI. Must be up to nine alphanumeric characters.

#### 2.1.11 BLOCK 11. Date of Arrest (MM DD YYYY).

Record the date in the format indicated (e.g., 06 08 2009).

Must be the same as or prior to the current date. Must be the same as or later than each Date of Offense (Blocks 128, 133, 138, 143, etc.).

#### 2.1.12 BLOCK 12. Date of Birth (MM DD YYYY).

Record multiple dates of birth if more than one is associated with the arrested person.

Record the date in the format indicated (e.g., 02 05 1980).

Arrest Type (Block 8), Date of Birth (Bock 12), and each Date of Offense (Blocks 128, etc.), or Date of Arrest (Block 11) if Date of Offense is not supplied, **must be consistent**.

An Adult is a person who is 18 years of age or older on the Date of Offense.

A Juvenile is less than 18 years of age on the Date of Offense and to be treated as an adult (Juv-as-Adult) must be at least 14 years of age on the Date of Offense.

See Arrest Type (Block 8) for special instructions if the person is under age 14 at the date of offense (or date of arrest is date of offense is not supplied).

#### 2.1.13 BLOCK 13. Sex.

Specify one of the following sex codes. Enter either the full sex code or the abbreviated code.

Sex Code	Abbreviated Code
Male	М
Female	F

#### 2.1.14 BLOCK 14. Race.

Specify one of the following race codes. Enter either the full race code or the abbreviated code.

Race Code	Abbreviated Code	Description
Amerind	I	American Indian, Eskimo, Alaskan native, or a person having origins in any of the 48 contiguous states who maintains cultural identification through tribal affiliation or community recognition.
Asian	А	Chinese, Japanese, Filipino, Korean, Polynesian, Indian, Indonesian, Asian Indian, Samoan, or any other Pacific Islander.
Black	В	A person having origins in any of the black racial groups of Africa.
White	W	Caucasian, Puerto Rican, Cuban, Central or South American, or other Spanish culture or origin, regardless of race.
Other	U	Other or of indeterminate race.

#### 2.1.15 BLOCK 15. Height.

Record the height in feet and inches.

Convert height to the format FII where F is feet and II is inches. For example, record 6'1" as 601. The minimum height that can be specified is 4' (400) and the maximum height is 7'11" (711).

#### 2.1.16 BLOCK 16. Weight.

Record the weight in pounds.

The minimum weight that can be specified is 70 pounds; the maximum weight that can be recorded is 600 pounds.

#### 2.1.17 BLOCK 17. Eyes.

Specify one of the following eye color codes. Enter either the full eye color code or the abbreviated code.

Eye Color Code	Abbreviated Code
Black	BLK
Blue	BLU

Eye Color Code	Abbreviated Code
Brown	BRN
Gray	GRY
Green	GRN
Hazel	HAZ
Maroon	MAR
Pink	PNK
Multicolored	MUL
Unknown	UNK

#### 2.1.18 BLOCK 18. Hair.

Specify one of the following hair color codes. Enter either the full hair color code or the abbreviated code.

Hair Color Code	Abbreviated Code
Bald	BLD
Black	BLK
Blond - use for Blonde or Strawberry	BLN
Blue	BLU
Brown	BRO
Gray - use for Gray or partially Gray	GRY
Green	GRN
Orange	ONG
Pink	PNK
Purple	PLE
Red - use for Red or Auburn	RED
Sandy	SDY
White	whi

Hair Color Code	Abbreviated Code
Unknown	UNK

#### 2.1.19 BLOCK 19. Scars, Marks, Tattoos, and Amputations (include Tattoo description).

#### 2.1.19.1 (1) Scars, Marks, and Tattoos.

Record the type/location of the SMT and a description of it. Record any of the following categories of SMTs in this block: Aids, Artificial, Deaf, Deformities, Medical Condition, Missing, Moles, Other Characteristics, Removed Tattoos, Scars, Skin Discolorations, Tattoos.

Record multiple SMTs. For each, specify the type/location followed by the description (e.g., TAT L ARM Large Red Rose).

Always specify the SMT code. For tattoos, always provide the description of the tattoo. Optionally provide descriptions for any other SMT categories.

If a person has numerous SMTs, choose the most prominent ones and be specific about the location and description of each. That is, do not provide a general explanation that the person has multiple tattoos. If additional space is needed, use Block 144.

#### **SMT Code:**

Specify the type/location of SMT by selecting a code from Appendix E.

#### **Description:**

Include a narrative description of the SMT. Limit the description to 20 characters. Abbreviate as necessary.

#### 2.1.19.2 (2) Finger Amputations and Otherwise Unprintable Fingers.

See section 2.5 for instructions regarding how to record partial amputations, full amputations, and otherwise unprintable fingers.

#### 2.1.20 BLOCK 20. Miscellaneous Numbers.

Record <u>both</u> the type of miscellaneous identification number and the number.

Record multiple Miscellaneous Numbers. For each, specify the code that identifies the type followed by the number (e.g., USAF Serial Nr 1234567).

#### **Miscellaneous Number Type Code:**

Specify one of the following type codes:

Miscellaneous Number Type	Type Code
Air Force Serial Number	USAF Serial Nr
Air National Guard or Army or National Guard Serial Number	USA Serial Nr
Alien Registration Number	Alien Reg Nr
Bureau Fugitive Index Number	Bureau Fugitive

Miscellaneous Number Type	Type Code
Canadian Social Insurance Number	Canada Soc Ins
Identification Order Number	Ident Order Nr
Marine Corps Serial Number	USMC Serial Nr
Mariner's Document or Identification Number	Mariner ID Nr
National Agency Case Number	Natl Agency Nr
Navy Serial Number	USN Serial Nr
Originating Agency Policy or ID Number	Orig.Agency ID
Passport Number (U.S. only)	Passport Nr
Personal Identification Number (State Issued Only)	Pers.ID State
Port Security Card Number	Port Sec Nr
RCMP Identification	RCMP ID Nr
Selective Service Number	Draft Card Nr
U.S. Coast Guard Serial Number	USCG Serial Nr
Veterans Administration Claim Number	VA Claim Nr

#### **Miscellaneous Number:**

If the type is Air Force Serial Number, the number must be all numeric. The number for all other types may include letters and hyphens.

#### 2.1.21 BLOCK 21. Residence (complete address).

Record the street address followed by the city, state code, and zip code. Street address is limited to 70 characters; abbreviate as needed.

#### 2.1.22 BLOCKS 22-29. Arrest Offense Information Summary.

These blocks contain the same State Statute and Counts that are entered on the back of the card in Blocks 124-143. The summary of arrest offenses in these blocks is passed on to the DA's office and court system when the top sheet is forwarded to them.

If there are more than four arrest offenses, select the most serious offenses to include here.

#### 2.1.22.1 BLOCKS 22, 24, 26, 28. State Statute.

Specify the statute citation that refers to the Mississippi arrest offense (e.g. 97-3-107). Refer to the instructions for Block 124.

#### 2.1.22.2 BLOCKS 23, 25, 27, 29. Counts.

Record the number of counts of this offense.

#### 2.1.23 BLOCK 30. Comments.

Record any additional information that may be helpful to the DA's office or the courts.

#### 2.2 FRONT OF THE CARD - FINGERPRINTS, UNPRINTABLE FINGERS AND PARTIAL AMPUTATIONS

It is important that the arrest agency submit quality fingerprints with legible impressions. Submit the best set of fingerprints possible so that both MCHS AFIS and FBI NGI can accurately search the fingerprint databases. Poor quality fingerprints, or inconsistent specification of prints are the primary cause of rejections by the FBI and MCHS.

Each rolled finger position must have either a fingerprint or an amputated or bandaged code or both as follows:

- If a full fingerprint impression can be captured: Capture the impression but do not include any information in Block 19.
- If a finger is partially amputated and a partial fingerprint impression can be captured: Capture the impression and supply information in Block 19. Set the code to 'XX' to indicate a partial amputation. Do not include 'XX' in the finger block.
- If a finger is partially scarred and a fingerprint impression can be captured: Capture the impression but do not include any information in Block 19.
- If a finger cannot be captured: Supply information in Block 19. Set the code to 'UP' to indicate that a fingerprint impression cannot be captured (is unprintable). In addition, supply 'UP' in the finger block. Do not write anything other than 'UP' in the block.

Block 19 must include the finger position:

Finger Position	Finger Number
Right thumb	1
Right index finger	2
Right middle finger	3
Right ring finger	4
Right little finger	5
Left thumb	6
Left index finger	7
Left middle finger	8

Finger Position	Finger Number
Left ring finger	9
Left little finger	10

In addition, all corresponding plain prints must be included:

- If a rolled thumb impression is included, the corresponding plain thumb impression must be included.
- If any of index, middle, ring, and little finger impressions are included, the corresponding plain four impression must be included.
- The plain four impression must include the same fingers that are included in the corresponding rolled finger impressions.

#### 2.3 BACK OF CARD - IDENTIFICATION INFORMATION AND ARREST INFORMATION

#### 2.3.1 BLOCK 115. State use only.

Do <u>not</u> enter anything in this block.

#### 2.3.2 BLOCK 116. Booked by (ORI, Agency Name).

Specify the ORI and name of the agency that is booking the arrested person. The agency that takes the fingerprints and completes the arrest card.

This ORI/Agency name is generally the same as the arresting agency in Block 9. Even if they are the same, the ORI/Agency must also be recorded here. The ORI/Agency names will not be the same if an arresting agency brings the arrested person to another agency for booking.

Must be the agency ORI previously assigned by the CIC.

#### 2.3.3 BLOCK 117. Official Taking Fingerprints (Name and Number).

Record the name and badge number of <u>the state official</u> who is taking the arrested person's fingerprints. Also record the current date.

#### 2.3.4 BLOCK 118. Place of Birth (State or Country).

Specify the code representing the place of birth of <u>the arrested person</u>. Must be one of the following: a U.S. state, Washington DC, a single code representing any US territory, a Canadian province, or a country.

Specify the POB by selecting a code from Appendix B. If the POB is a US territory (e.g., US Virgin Islands), specify 'US'.

It should not be necessary, but if the POB is a U.S. location that is not listed, specify 'US' for Other US locations. It should not be necessary, but if the POB is a foreign country that is not listed, specify 'YY' for Other Non-US country.

#### 2.3.5 BLOCK 119. Country of Citizenship.

Specify the code representing the country of citizenship.

Specify the Country by selecting a code from Appendix C.

It should not be necessary, but if the Country of Citizenship is not listed, specify 'YY' to indicate Other Non-US country.

#### 2.3.6 BLOCK 120. Employer and Occupation.

Record the occupation and employer information of the arrested person.

Record in the order: occupation; employer's name; employer's address.

Record employer's address in the format: street address followed by the city, state code, and zip code. Street address is limited to 70 characters; abbreviate as needed.

If the person is unemployed, record "Unemployed".

This is <u>not</u> the employer and occupation of the official specified in Block 117.

#### 2.3.7 BLOCK 121. Photo Taken? Y/N.

Indicate whether or not a photo was taken. Specify Y or N.

#### 2.3.8 BLOCK 122. Palmprints Taken? Y/N.

Indicate whether or not palm prints were taken. Specify Y or N.

#### 2.3.9 BLOCK 123. DNA Sample Taken? Y/N.

Indicate whether or not a DNA sample was taken. Specify Y or N.

#### 2.3.10 BLOCKS 124-143. Arrest Offense Information.

For each arrest offense, record the following information.

Up to four arrest offenses can be recorded on the card. See section 2.4 for instructions on how to record additional arrest offenses.

#### 2.3.10.1 BLOCKS 124, 129, 134, 139. State Statute.

Specify the statute citation that refers to the Mississippi arrest offense (e.g. 97-3-107).

An updated list of valid statute citations is periodically posted on the DPS website.

If you believe that a statute citation is missing in this list, contact the CIC.

#### 2.3.10.2 BLOCKS 125, 130, 135, 140. Charge Description.

Record the description of the arrest charge (e.g. the description of state statute 97-3-107 is Stalking).

#### 2.3.10.3 BLOCKS 126, 131, 136, 141. Severity.

Specify the severity of the statute citation.

Specify one of the following: Felony, Misdemeanor, Unknown, Violation.

Use 'Unknown' for statutes where the DA will determine whether the severity will be Felony or Misdemeanor.

#### 2.3.10.4 BLOCKS 127, 132, 137, 142. Counts.

Record the number of counts of this offense.

#### 2.3.10.5 BLOCKS 128, 133, 138, 143. Date of Offense (MM DD YYYY).

Record date in the format indicated (e.g., 02 05 1980).

Each Date of Offense must be consistent with the criteria specified in Arrest Type (Block 8).

Each Date of Offense must be prior to or the same as the Date of Arrest (Block 11).

#### 2.3.11 BLOCK 144. Additional Information/Basis for Caution.

Record any additional information that may be helpful on the arrested person's rap sheet.

#### 2.4 HOW TO RECORD ADDITIONAL ARREST OFFENSES

Record all arrest offenses so that they become part of the arrested person's criminal history record. If there are more than four arrest offenses, photocopy the back of a card, label it SUPPLEMENT, record the ATN, and complete

Blocks 124 through 143. <u>Do NOT use a separate card</u>. Staple the supplemental photocopies to the original card.

#### 2.5 PALM PRINTS (IF AUTHORIZED)

Arrest agencies may submit palm print cards along with a fingerprint card.

There must be one FBI Standard Palm Print card FD-884 for each hand. A sample is included in Appendix F. Include only the palm prints on FD-884; it is not necessary to include fingerprints on these cards.

Supply the Name, Date Printed, Contributor ORI and signature on the front side of the card.

Include the following for each hand:

- Full palm
- · and -
- Writer's palm

Refer to the extracts from the FBI's "A Practical Guide for Palm Print Capture" in Appendix G. This describes the hand area that must be captured for each palm position and the proper orientation. The FBI has reported that the most common problem that prevents palm prints from being enrolled in the National Palm Print Database is that the distals are incomplete in a full palm impression.

Always submit two cards, one for each hand.

Both full palm positions must have either a palm print or an amputated or bandaged code or both as follows:

- If a full palm impression can be captured: Capture both the full and writer's palm impressions.
- If a palm is partially amputated and a partial palm print impression can be captured: Capture the impression and indicate the partial amputation by recording the palm position code followed by "XX Partial Amp" on the back side of the card. Capture the writer's palm impression if possible.
- If a palm is partially scarred and a palm print impression can be captured: Capture the impression.
- If a palm impression cannot be captured: Indicate this by recording the palm position code followed by "UP Unprintable" on the back side of the card.

Palm position codes are:

Palm Position	Palm Number
Right full palm	21

Palm Position	Palm Number	
Left full palm	23	

#### 3.0 RAP SHEETS AND ERROR RESPONSES

#### 3.1 MISSISSIPPI RESPONSES

#### 3.1.1 Transaction Reject Notice

If MCHS detects an error in the identification/arrest data or there is a problem with the fingerprints, MCHS generates a **Transaction Reject Notice**. This is sent to the cardscan operator at the CIC. If the error is due to a data entry error, the operator will correct the error. If the error occurred when the card was completed, the card and reject notice will be returned to the arrest agency. If you get a reject notice, either correct the data or complete a new state arrest fingerprint card and return the card to the CIC.

The following is a sample of a Transaction Reject Notice, for an Arrest transaction, due to errors other than problems with fingerprints.

MISSISSIPPI CRIMINAL HISTORY SYSTEM TRANSACTION REJECT NOTICE				
Type of Transaction:	Arrest			
Subject Name:	SMITH, JOHN			
Subject Date of Birth:	19650215			
Transmitting Agency (from TCN):	MS0140123 - CLARKSDALE PD			
Station/Operator Id (Email "From"):	ls140123 - CLARKSDALE PD LS 1			
Station Id From TCN: Station Location and Type:	ls140123 - CLARKSDALE PD LS 1 Local Agency Livescan			
Station Vendor: Transaction Control Number:	Moore Biometrics ls140123-20020901-0001			
Arrest Agency:	MS0000001 - FULLER PD			
Print Agency:	MS0140123 - CLARKSDALE PD			
Date Transaction Created:	20020901			
Received at MCHS Prescreening:	20020901 10:40			
Version Number:	0502			
Equipment:	Scanners Inc JS-920 112-346			
Originating Agency Case Number:	2002-16329F			

Arrest Tracking Number:	125356789X
Highest Severity:	Felony
V - Vendor software or configuration errors	
FIELD/VALUE IDC OCC	PROBLEM
Social Security # 1 '1111111111'	V511 Invalid field value
Hair Color 'Blueberry'	V701 Value not on MCHS edit table Hair Color
Further information about messages listed above is found in t Warning Notice Error Messages document.	the MCHS Tenprint Transaction Reject Notice and

More information regarding the Transaction Reject Notice, along with a description of each error message is described in the Tenprint Transaction Reject Notice and Warning Notice Error Messages document. This document is available on the DPS website.

The following is a sample of a Transaction Reject Notice due to problems with fingerprints (rejected by AFIS).

## MISSISSIPPI CRIMINAL HISTORY SYSTEM TRANSACTION REJECT NOTICE

Type of Transaction: Arrest

Subject Name: POTTER, HARRY Subject Date of Birth: 19900315

Transmitting Agency (from TCN): MS0000000 - SMALLVILLE SO

Station/Operator Id (Email "From"): ls990001 - SMALLVILLE SO LIVESCAN 1 Station Id From TCN: ls990001 - SMALLVILLE SO LIVESCAN 1

Station Location and Type: Local Agency Livescan

Station Vendor: Concord Inc

Transaction Control Number: ls990001-20140901-1234

Arrest Agency: MS0990000 - SMALLVILLE PD Print Agency: MS0000000 - SMALLVILLE SO

Date Transaction Created: 20140901
Arrest Tracking Number: 9010000009
Highest Severity: Felony
Archive ID: 9999999

Transaction Entered Workflow: 20140901 14:14
Transaction Completed Workflow: 20140901 14:45

Your transaction was canceled with the message '<afis error message>'.

Please retake the fingerprints and resubmit the transaction.

#### 3.1.2 Transaction Reject Notice (for Palm Prints Only)

If a transaction contains palm prints and errors are detected, MCHS generates a **Transaction Warning Notice**. A Transaction Warning Notice is similar to the Transaction Reject Notice but the title on the notice is "TRANSACTION WARNING NOTICE".

If there are no errors in the identification/arrest data, the transaction will be accepted by MCHS even if a Warning Notice is generated. In this case, it is not possible to correct the errors in the palm print data.

If there are errors in the identification/arrest data and errors related to palm prints, correct all errors and resend both the fingerprint and the palm print cards.

Each warning message is described in the Tenprint Transaction Reject Notice and Warning Notice Error Messages document. This document is available on the DPS website.

#### 3.1.3 Mississippi Rap Sheet

When an arrest transaction is successfully processed, MCHS generates an in-state Mississippi Rap Sheet.

#### 3.1.4 Disposition Forms

Each Mississippi Rap Sheet is accompanied by two disposition forms - a Prosecutor Disposition Form and a Court Disposition Form. The top of the form contains the ATN assigned to the arrest and the person's identification information, and also lists the arrest charge information.

Forward these forms to the office of the DA that will handle the case.

#### 3.1.5 DNA Database Collection Form

Under certain circumstances, a Mississippi Rap Sheet is accompanied by the DNA Database Collection Form. Instructions regarding use of this form are provided by the Mississippi Crime Laboratory.

#### 3.2 FBI RESPONSES

#### 3.2.1 FBI Rap Sheet

MCHS electronically forwards all arrests with a felony or unknown severity and assorted misdemeanor arrests to the FBI. When an arrest card is successfully processed, the FBI generates an **FBI Response** that contains an **FBI Rap Sheet**. This is sent to the cardscan operator at the CIC. If the arrest agency has elected to receive Mississippi rap sheets, it will also receive FBI Rap Sheets.

#### 3.2.2 FBI Error Response

Occasionally the FBI detects an error in the identification/arrest data or has a problem with the fingerprints. In this case, the FBI generates an **FBI Response** that describes the **Error**. This is also sent to the cardscan operator at the CIC. If the arrest agency has elected to receive rap sheets, it will also receive FBI error responses.

If the error is about fingerprints, do not resend the card because the arrest will be duplicated on the MCHS criminal history and will be rejected by the FBI as a duplicate.

If the error is not about fingerprints, contact the CIC because the error may be something that they can correct and then resend the transaction to the FBI.

#### 3.2.3 FBI Rap Sheet

MCHS electronically forwards all arrests with a felony or unknown severity and assorted misdemeanor arrests to the FBI. When an arrest card is successfully processed, the FBI generates an **FBI Response** that contains an **FBI Rap Sheet**. This is sent to the cardscan operator at the CIC. If the arrest agency has elected to receive Mississippi rap sheets, it will also receive FBI Rap Sheets.

If palm print cards were included but the FBI does not accept the palm prints, this will not impact the FBI's processing of the tenprint transaction. If the FBI does not accept the palm prints, the reason is indicated in the error message next to the "Message" label just above the "Electronic Rap Sheet" heading.

#### 4.0 COMMON ARREST CARD ERRORS

The following are common reasons that arrest cards are rejected and returned to the arrest agency.

- 1. Invalid relationships between Date of Arrest (Block 11), Date(s) of Offense (Blocks 128, 133, 138, 143), and the current date (Block 4). To ensure that the card is added to the criminal history, verify the following:
  - The Date of Arrest must be prior to or the same as the current date.
  - Each Date of Offense must be prior to or the same as the current date.
  - Each Date of Offense must be prior to or the same as the Date of Arrest.
- 2. Invalid relationships between Arrest Type (Block 8), and the following dates: Date(s) of Birth (Block 12), Date of Arrest (Block 11), and Date(s) of Offense (Blocks 128, 133, 138, 143). To ensure the card is added to the criminal history, verify the following:
  - If the Arrest Type is 'Adult', the person must be at least 18 that is, the Date of Birth must be 18 or more
    years prior to each Date of Offense and the Date of Arrest.
  - If the Arrest Type is 'Juvenile Treat as Adult', the person must be at least 14 and less than 18 that is, the
    Date of Birth must be at least 14 years before each Date of Offense and the Date of Arrest and no more
    than 18 years before each Date of Offense and the Date of Arrest.
- 3. Invalid Statute citations (Blocks 124, 129, 134, 139). The statute citation is not current or the format is incorrect. To ensure that the person's arrest is added to the criminal history, verify the following:
  - The statute citation must be a currently valid statute citation. The format must match exactly; this
    includes numbers, letters, parentheses, hyphens and spaces.
  - An updated list of valid statute citations is periodically posted on the DPS website.
  - If you believe that a statute citation is missing in this list, contact the CIC.
- 4. Problems with the fingerprints. The most common errors include:
  - · Overall poor fingerprint quality including prints that are too dark or too light
  - Fingers out of sequence
  - The same finger printed twice
  - Fingers not fully rolled

#### **5.0 RESUBMITTING REJECTED CARDS**

If you get a Transaction Reject Notice, refer to Section 3.1.1 Transaction Reject Notice.

If you get an FBI Error Response, refer to Section 3.2.1 FBI Error Response.

#### **6.0 CORRECTING BIOGRAPHIC AND ARREST DATA ON MCHS**

To correct biographic and arrest data that has been added to the person's MCHS criminal history, contact the CIC's Special Processing Unit at 601-933-2600.

### 7.0 APPENDIX A.1 - RESERVED

#### 8.0 APPENDIX A.2 - ARREST CARD SAMPLE

A sample of the Mississippi Arrest Fingerprint Card is found on the following pages.

	STATE OF MISS			IGERPI	RINT CAP	RD	ARRES	TTRACKIN	G NUMBE	в 002	004248	5
1.04	AST NAME, FIRST NAME, MIDDLE	NAME, SUI	FIX				2. SOCIAL SECU	RITY NUMBER		3. DRIVERS D	CENSE NUMBER	
4. SII	CNATURE OF PERSON FINGERPAT	NTED					S. AGENCY CAS	E NUMBER		6. SID NUMBE	k	
7. AI	IASES, MAJDEN				8. ARREST TYPE		9. ARRESTING A	GENCY ORI, NAME, A	DDRESS			
					ADULT							
					JUVENILE TREAT AS ADULT							
10. F	BINUMBER	11. DATE O	FARREST (M	M DD YYYY)	12. DATE OF BURTH	(MM DD YYYY)	13. SEX	14. RACE	15. HEIGHT	I6. WHIGHT	17. EYES	18. HAIR
19. S	CARS, MARKS, TATTOOS, AND AM	PUTATION	IS (ONCILIUDE)	TATTOU DESCRI	IPTION)				L	<u> </u>	_1	
20 N	USCELL ANEOUS NUMBERS					I 21. RESIDENCE (C	OMPLETE ADDRE	881				
						The state of the s	ONE CETE ADDRE	1314				
22. 5	TATE STATUTE		23 COUNTS   24	STATE STATUT	Е .	25. COU	TS 26 STATE STA	TÜTE	27. CO1	NIS 28. STATES	IATUTE	29 COUNT
30. C	ÓMMENTS											
_												
	31. PROSECUTING AGENCY				32. PROSEC	UTTING AGENCY O	KI	33. PROSECUTING.	AGENCY CASE NUI	4BER	34. DATE (MM	DD YYYY)
ž	35 STATE STATUTE			36. CHARG	FIDESCRIPTION						37. COUNTS	3s. SEVERITY
SITIO	39 ACTION											<u> </u>
	40. PROSECUTING AGENCY				41 PROSEC	UTING AGENCY O	KE	42. PROSECUTING	AGENCY CASE NO	MBER	43. DATE ( MM	DD YYYYT
В	44. STATE STATUTE			45. CHARC	E DESCRIPTION						46-COUNTS	47. SEVERITY
DIS	48. ACTION											
α	49. PROSHELTING AGENCY				50. PROSEC	UTING AGENCY O	RI	51. PROSECUTING	VGENÇY ÇASE NUN	MBER	S2. DATE (MM	DD YYYY)
5	33 STATE STATUTE			54. CHARG	E DESCRIPTION		55 COUNTS			S COUNTS	56. SEVEŘÍTÝ	
CUT	57. ACTION										25. COZ.115	, se - Eldi 1
SE	SK PRUSECUTING AGENCY				SQ PROSEC	LTING AGENCY O	ar-	60 PRÓSECUTING	10H Salvanas con en en	anests	Las Date (Ma)	DD MANY.
8	62 STATE STATUTE					CTHORISE TO		GL PRESENT OTENO	NOENCT CASE NON	enek -	61. DATE (MM	
۵				61 CHARG	E DESCRIPTION						64. COUNTS	65. SEVERITY
	66. ACTION											
	67. COURT				68. COURT (	DRI		69. DOCKET NUMB	ER		70. DATE ( MM )	DD YYYY I
	?L STATÉ STATUTE			72 CHARG	E DESCRIPTION:						73 COUNTS	74. SEVERITY
_	75. VERDICT			76. INCARC	ERATION		77. SUPERVISION		Т	78. MONEY		
<u>N</u>	79. COURT				80. COURT O	DRI INC		81 DOCKET NUMB	FIR		82. DATE ( MM )	DG YYYY)
SITI	83. STATE STATUTE			84. CHARG	E DESCRIPTION			<u> </u>			85. COUNTS	T 86. SEVERITY
0	87. VERDICT			88 INCARG	ERATION		89. SLIPERVISION			90. MONEY		3.2.3.
ISP	91. COURT				92. COURT C			93.DXXXETNUMB		converted	94 DATE (MM	on veve
莅												
표	95. STATE STATUTE  99. VERDICT				E DESCRIPTION						97. COUNTS	98. SEVERITY
5				100 INCAR			101. SUPERVISION			102. MONEY		
O	103. COURT				104. COURT	ORI		105. DOCKET NUMI	BER		106. DATE : MM	DD YYYY)
	107 STATE STATUTE			JOS. CHARG	DE DESCRIPTION						HP4. COUNTS	110. SEVERITY
	131. VERDICT			112, INCAR	CERATION		113. SUPERVISION			114. MONEY		1
	RREST AGENCY: SEND F			TO CLERK	OF COURT WIT	TH SENTENCE	IG ORDER AF		FTER FINAL D			

November 14, 2020

STATE OF MISSISSIPPI FINGERPRINT CARD			ARREST	ARREST TRACKING NUMBER 0020042485						
1. LAST NAME, FIRST NAME, N	IIDDLE NAME, SUFFIX	2. SOCIAL SECUE	2. SOCIAL SECURITY NUMBER 3. DRIVERS LICENSE NUMBER							
4. SIGNATURE OF PERSON FINE	GERPRINTED	5. AGENCY CASE	5. AGENCY CASE NUMBER 6. SID NUMBER							
7. ALIASES, MAIDEN		8. ARREST TYPE	9. ARRESTING A	9. ARRESTING AGENCY ORL NAME, ADDRESS						
		ADULT UVENILE TREAT								
10. FBI NUMBER	II. DATE OF ARREST (MM DD YYY)	AS ADULT  Y) 12. DATE OF BIRTH (MM DD YYY	Y) 13. SEX	14. RACE	15. HEIGHT	16. WEIGHT	17. EYES	18. HAIR		
19. SCARS, MARKS, TATTOOS,	AND AMPUTATIONS (INCLUDE TATTOO DES	CRIPTION)								
20. MISCELLANEOUS NUMBER	ts	21. RESIDENC	E (COMPLETE ADDRES	(S)						
1. R. THUMB	2. R. INDEX	3. R. MIDDLE		4. R. RING	3		5. R. LITTLE			
6. L. THUMB	7. L. INDEX	8. L. MIDDLE		9. L. RING	3		10. L. LITTLE			
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY				RIGHT F	OLIB FINGERS 1	TAKEN SIMI II TAN	EOLISIV			

## MISSISSIPPI CRIMINAL HISTORY SYSTEM

				115. RECEIVED	AT STATE BÜREAU
116. BOOKED BY (ORI, AGENCY NAME)		117. OFFICIAL	TAKING FINGERPRI	NTS (NAME AND )	NUMBER)
118. PLACE OF BIRTH (STATE OR COUNTRY)			119. COUNTRY O	F CITIZENSHIP	
120. EMPLOYER AND OCCUPATION			1		
121. PHOTO TAKEN? Y/N	122, PALMPRINTS TAKEN? Y/N		123. DNA SAMPLI	ETAKEN? Y/N	
124. STATE STATUTE	125. CHARGE DESCRIPTION		126. SEVERITY	127. COUNTS	128. DATE OF OFFENSE (MM DD YYYY)
129. STATE STATUTE	130; CHARGE DESCRIPTION		131. SEVERITY	132. COUNTS	133. DATE OF OFFENSE (MM DD YYYY)
134. STATE STATUTE	135. CHARGE DESCRIPTION		136. SEVERITY	137. COUNTS	. 138. DATE OF OFFENSE (MM DD YYYY)
139. STATE STATUTE	140. CHARGE DESCRIPTION		141. SEVERITY	142. COUNTS	[43, DATE OF OFFENSE (MM DD YYYY)

#### 9.0 APPENDIX B - PLACE OF BIRTH CODES

The following codes are used by MCHS as of the date of this manual.

- If the POB is in the United States, specify the state, 'DC' for District of Columbia, 'PR' for Puerto Rico, or 'US' for any US territory (e.g., US Virgin Islands).
- If the POB is in Canada, specify the Canadian province.
- If the POB is a foreign country other than Canada, specify the country or possession/territory if it is in this list.
- If the POB is a foreign country but is not in this list, specify 'YY' for Other Non US.
- If the POB is unknown, specify 'XX' for Unknown.

Place of Birth	Code
Afghanistan	AF
Alabama	AL
Alaska	AK
Albania	AA
Alberta, Canada	АВ
Algeria	AN
Andorra	AD
Angola	AO
Antigua and Barbuda (formerly Antigua)	AI
Argentina	АТ
Arizona	AZ
Arkansas	AR
Armenia (formerly part of Soviet Union)	AP
Aruba (formerly part of Netherlands Antilles)	AJ
Australia	AS
Austria	AU
Azerbaijan (formerly part of Soviet Union)	AV
Bahamas, The	BD
Bahrain	BE

Place of Birth	Code
Bangladesh	BL
Barbados	ВВ
Belarus (formerly part of Soviet Union)	ВУ
Belgium	BG
Belize (formerly British Honduras)	ВН
Benin (formerly Dahomey)	DH
Bermuda (possession of United Kingdom)	ВМ
Bhutan	BN
Bolivia	BV
Bosnia-Herzegovina (formerly part of Yugoslavia)	ВР
Botswana	ВТ
Brazil	BZ
British Columbia, Canada	ВС
British Virgin Islands (possession of United Kingdom)	VB
Brunei	вх
Bulgaria	BU
Burkina Faso (formerly Upper Volta)	UV
Burma	BR
Burundi	ВІ
California	CA
Cambodia (formerly Kampuchea)	C1
Cameroon	СМ
Canary Islands	ZI
Cape Verde Islands	CV

Place of Birth	Code
Caroline Islands	CG
Cayman Islands (possession of United Kingdom)	СР
Central African Republic	CW
Chad	CF
Chile	CQ
China, Peoples Republic of	RC
Colombia	СВ
Colorado	со
Comoros, Federal Republic of the	DG
Congo, Democratic Republic of (formerly Zaire)	ZR
Congo, Republic of the (Brazzaville)	RB
Connecticut	СТ
Costa Rica	CR
Croatia (formerly part of Yugoslavia)	кс
Cuba	сс
Cyprus	cs
Czech Republic (formerly part of Czechoslovakia)	EZ
Delaware	DE
Denmark	DK
District of Columbia	DC
Djibouti	DN
Dominica	DM
Dominican Republic	DR
Ecuador	EU

Place of Birth	Code
Egypt	EY
El Salvador	EL
England	EN
Equatorial Guinea	EK
Eretria	ET
Estonia (formerly part of Soviet Union)	ES
Ethiopia	EO
Faroe Islands	FO
Fiji Islands	FJ
Finland	FD
Florida	FL
France	FN
French Guiana (possession of France)	FG
French Polynesia	FP
Gabon	GB
Gambia	GK
Gaza	GZ
Georgia	GA
Georgia/Gruzinskaya (formerly part of Sov. Union)	GD
Germany (formerly East and West Germany)	GE
Ghana	GG
Gibraltar (possession of United Kingdom)	RG
Greece	GC
Greenland	GN

Guadeloupe (possession of France)  Guatemala  Guernsey (possession of United Kingdom)  Guinea  Guinea  Guinea-Bissau (formerly Portuguese Guinea)  Guyana (includes French Guiana)  Haiti  HT  Hawaii  Honduras  HD  Hong Kong  HK  Hungary  HU  Iccland  Ic  Idaho  ID  Illinois  II  Indiana  In Indonesia  Io  Iova  Iran  Iraq  Iraq  Iraq  Iraq  Iran	Place of Birth	Code
Guatemala Guatemala Guernsey (possession of United Kingdom) Guinea Guinea Guinea Guinea-Bissau (formerly Portuguese Guinea) Guyana (includes French Guiana) Haiti Hawaii HI Hawaii Honduras HD Hong Kong HK Hungary HU Iceland Iceland Ic Idaho II IIIndiana III IIndiana III IIndiana III IIndiana III IIran IIR Iraq Iraq III IIraq IIIIIIIIIIIIIIIIIII	Grenada	GJ
Guernsey (possession of United Kingdom) GF Guinea GI Guinea-Bissau (formerly Portuguese Guinea) Guyana (includes French Guiana) Haiti HT Hawaii HI Honduras HD Hong Kong HK Hungary HU Iceland IC Idaho III India III Indiana III Indiana III Indonesia IO Iowa Iraq Iraq Iraq Ireland (does not include Northern Ireland) III Israel Israel ISS III Israel ISS	Guadeloupe (possession of France)	GP
Guinea Gil Guinea Bissau (formerly Portuguese Guinea)  Gy Guyana (includes French Guiana)  Haiti HT  Hawaii HI  Honduras HD  Hong Kong HK  Hungary HU  Iceland IC  Idaho ID  IIIlinois IL  India II  Indiana IN  Indonesia IO  Iowa IA  Iran IR  Iraq IQ  Ireland (does not include Northern Ireland)  Issael  Issael	Guatemala	GT
Guinea-Bissau (formerly Portuguese Guinea) Guyana (includes French Guiana) GY Haiti HT Hawaii HI Honduras HD Hong Kong HK Hungary HU Iccland IC Iclidaho ID Illinois IL India II Indiana IN Indonesia IO Iova IA Iran IR Iraq IQ Ireland (does not include Northern Ireland) Issael IS Issael IS	Guernsey (possession of United Kingdom)	GF
Guyana (includes French Guiana)  Haiti HT  Hawaii HI  Honduras HD  Hong Kong HK  Hungary HU  Iceland IC  Idaho ID  Illinois II  Indiana II  Indiana IN  Indonesia IO  Iowa IA  Iran IR  Iraq Iraq Iraq IQ  Ireland (does not include Northern Ireland)  Issael III	Guinea	GI
Haiti HT Hawaii HI Honduras HD Hong Kong HK Hungary HU Iceland IC Idaho ID Illinois IL India II Indiana II Indiana IN Indonesia IO Iouva IA Iran IR Iraq Iraq IQ Ireland (does not include Northern Ireland) IE Israel IS	Guinea-Bissau (formerly Portuguese Guinea)	PG
Hawaii HI Honduras HD Hong Kong HK Hungary HU Ideland IC Idaho ID Illinois II India II India II Indiana IN Indonesia IO Iowa IA Iran IR Iraq Iraq IQ Ireland (does not include Northern Ireland) Israel III Israe	Guyana (includes French Guiana)	GY
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Hong Kong HK Hungary HU Iceland IC Idaho ID Illinois IL India II India II Indonesia IO Iowa IA Iran IR Iraq IQ Ireland (does not include Northern Ireland) Israel IS	Hawaii	н
Hungary  Iceland  IC  Idaho  ID  Illinois  IL  India  Indiana  IN  Indonesia  IO  Iowa  IA  Iran  Iraq  Iraq  Ireland (does not include Northern Ireland)  IE  Israel  Issael	Honduras	HD
Iceland IC Idaho ID Illinois IL India II Indiana IN Indonesia IO Iowa IA Iran IR Iraq Iraq IQ Ireland (does not include Northern Ireland) IE Israel IS	Hong Kong	нк
Idaho ID  Illinois IL  India II  Indiana IN  Indonesia IO  Iowa IA  Iran IR  Iraq Ivaq IQ  Ireland (does not include Northern Ireland) IE  Israel IS	Hungary	ни
Illinois IL India II Indiana IN Indonesia IO Iowa IA Iran IR Iraq Iquad IQ Ireland (does not include Northern Ireland) IE Israel IS	Iceland	IC
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Iowa Iran IR Iraq Ireland (does not include Northern Ireland) IE Israel IS	Indiana	IN
Iran IR Iraq IQ Ireland (does not include Northern Ireland) IE Israel IS	Indonesia	10
Iraq IQ Ireland (does not include Northern Ireland) IE Israel IS	Iowa	IA
Ireland (does not include Northern Ireland)  Israel  IS	Iran	IR
Israel IS	Iraq	IQ
	Ireland (does not include Northern Ireland)	IE
	Israel	IS
Italy IT	Italy	IT

Place of Birth	Code
Ivory Coast (Cote d'Ivoire)	IY
Jamaica	JM
Japan	JA
Jerssey (possession of United Kingdom)	JE
Jordan	JO
Kansas	KS
Kazakhstan (formerly part of Soviet Union)	кт
Kentucky	КҮ
Kenya	KE
Kiribati (formerly Gilbert Islands)	КВ
Korea, North	KN
Korea, South	ко
Kosovo (formerly part of Serbia)	KV
Kuwait	KU
Kyrgyzstan (formerly part of Soviet Union)	KZ
Laos	LS
Latvia (formerly part of Soviet Union)	LT
Lebanon	LN
Lesotho	LE
Liberia	LB
Libya	LY
Liechtenstein	LI
Lithuania (formerly part of Soviet Union)	LH
Louisiana	LA

Place of Birth	Code
Luxembourg	LX
Macau (Macao)	ОС
Macedonia	ZD
Madagascar (Malagasy Republic)	MP
Madiera Islands (possession of Portugal)	IM
Maine	ME
Malawi	MF
Malaysia	MZ
Maldives	MV
Mali	ML
Malta	MY
Man, Isle of (possession of United Kingdom)	IB
Manitoba, Canada	МВ
Marshall Islands	МН
Martinique	ZB
Maryland	MD
Massachusetts	МА
Mauritania	MU
Mauritius	им
Mexico	ММ
Michigan	МІ
Micronesia, Federated States of	FS
Minnesota	MN
Mississippi	MS

Place of Birth	Code
Missouri	МО
Moldova (formerly part of Soviet Union)	LD
Monaco	MJ
Mongolia	MG
Montana	МТ
Montenegro (formerly part of Yugoslavia)	ХВ
Morocco	MQ
Mozambique	ZO
Namibia (formerly South-West Africa)	SJ
Nebraska	NB
Nepal	NP
Netherlands (Holland)	NE
Netherlands Antilles (includes Bonaire, Curacao)	NX
Nevada	NV
New Brunswick, Canada	NK
New Caledonia (possession of France)	NQ
New Hampshire	NH
New Jersey	NJ
New Mexico	NM
New York	NY
New Zealand	NZ
Newfoundland, Canada (and Labrador)	NF
Nicaragua	NU
Niger	NN

Place of Birth	Code
Nigeria	NG
North Carolina	NC
North Dakota	ND
Northern Ireland (part of United Kingdom)	NI
Northwest Territories, Canada	NT
Norway	NW
Nova Scotia, Canada	NS
Ohio	ОН
Oklahoma	ОК
Oman	ОМ
Ontario, Canada	ON
Oregon	OR
Pakistan	PK
Palau, Republic of	PD
Panama	PM
Papua New Guinea (formerly New Guinea)	NO
Paraguay	PV
Pennsylvania	PA
Peru	PU
Philippines	PI
Poland	PO
Portugal	PT
Prince Edward Island, Canada	PE
Puerto Rico	PR

Place of Birth	Code
Qatar	QA
Quebec, Canada	PQ
Reunion (possession of France)	RE
Rhode Island	RI
Romania (same as Rumania/Roumania)	RU
Russia (Russian Federation) (formerly part of Soviet Union)	RA
Rwanda	RW
Saint Kitts and Nevis	TS
Saint Lucia	LU
Saint Vincent and the Grenadines	vv
San Marino	SH
Sao Tome and Principe	TP
Saskatchewan, Canada	SN
Saudi Arabia	SB
Scotland	SS
Senegal	SG
Serbia and Montenegro (formerly part of Yugoslavia)	XA
Seychelles	SE
Sierra Leone	SA
Singapore	SR
Slovakia (formerly part of Czechoslovakia)	LF
Slovenia (formerly part of Yugoslavia)	LO
Solomon Islands (formerly British Solomon Is.)	BS
Somalia	SM

Place of Birth	Code
South Africa	SF
South Carolina	SC
South Dakota	SD
Spain	SP
Sri Lanka (formerly Ceylon)	СҮ
Sudan	SU
Suriname	ZC
Swaziland	SW
Sweden	SQ
Switzerland	SZ
Syria	SY
Taiwan, Republic of China	TW
Tajikistan (formerly part of Soviet Union)	TJ
Tanzania	TZ
Tennessee	TN
Texas	тх
Thailand	тн
Togo	то
Tonga	TG
Trinidad and Tobago	тт
Tunisia	TU
Turkey	TY
Turkmenistan (formerly part of the Soviet Union)	UR
Turks and Caicos Islands	TR

Place of Birth	Code
Uganda	UG
Ukraine (formerly part of Soviet Union)	UK
United Arab Emirates (formerly Trucial States)	тс
Uruguay	UY
Utah	UT
Uzbekistan	UZ
Vanuata (formerly New Hebrides)	HN
Vatican City	VY
Venezuela	VZ
Vermont	VT
Vietnam, Soviet Republic of	RV
Virginia	VA
Wales	WL
Washington	WA
West Bank	WB
West Indies	WN
West Virginia	WV
Western Sahara (formerly Spanish Sahara)	RS
Western Samoa	WS
Wisconsin	WI
Wyoming	WY
Yemen, Democratic Republic of	ST
Yukon Territory, Canada	YT
Zambia	ZM

Place of Birth	Code
Zimbabwe (formerly Rhodesia)	RH
Other US (e.g., territories)	US
Other Canadian (any Canadian territory not included in list)	CD
Other United Kingdom (any UK possession not included in list)	UN
Other Non US (any foreign country not included in list)	YY
Unknown	xx

### 10.0 APPENDIX C - COUNTRY OF CITIZENSHIP CODES

The following codes are used by MCHS as of as of the date of this manual.

- If the country of citizenship is the United States, specify 'US' for United States of America.
- If the country of citizenship is a foreign country, specify the country. (Note that some locations that are valid as a place of birth are not a country of citizenship. For example, Ontario is a place of birth but the corresponding country of citizenship is Canada; Guadeloupe is a place of birth but the corresponding country of citizenship is France.)
- If the country of citizenship is a foreign country but is not in this list, specify 'YY' for Other Non US.
- If the country of citizenship is unknown, specify 'XX' for Unknown.

Country of Citizenship	Code
Afghanistan	AF
Albania	AA
Algeria	AN
Andorra	AD
Angola	AO
Antigua and Barbuda (formerly Antigua)	Al
Argentina	AT
Armenia (formerly part of Soviet Union)	AP
Aruba (formerly part of Netherlands Antilles)	AJ
Australia	AS
Austria	AU
Azerbaijan (formerly part of Soviet Union)	AV
Bahamas, The	BD
Bahrain	ВЕ
Bangladesh	BL
Barbados	ВВ
Belarus (formerly part of Soviet Union)	ВУ
Belgium	BG

Country of Citizenship	Code
Belize (formerly British Honduras)	вн
Benin (formerly Dahomey)	DH
Bhutan	BN
Bolivia	BV
Bosnia-Herzegovina (formerly part of Yugoslavia)	ВР
Botswana	ВТ
Brazil	BZ
Brunei	ВХ
Bulgaria	BU
Burkina Faso (formerly Upper Volta)	UV
Burma	BR
Burundi	ВІ
Cambodia (formerly Kampuchea)	C1
Cameroon	СМ
Canada	CD
Canary Islands	ZI
Cape Verde Islands	CV
Central African Republic	CW
Chad	CF
Chile	cQ
China, Peoples Republic of	RC
Colombia	СВ
Comoros, Federal Republic of the	DG
Congo, Democratic Republic of (formerly Zaire)	ZR

Country of Citizenship	Code
Congo, Republic of the (Brazzaville)	RB
Costa Rica	CR
Croatia (formerly part of Yugoslavia)	кс
Cuba	СС
Cyprus	cs
Czech Republic (formerly part of Czechoslovakia)	EZ
Denmark	DK
)jibouti	DN
Oominica	DM
Dominican Republic	DR
Ecuador	EU
gypt	EY
El Salvador	EL
England	EN
Equatorial Guinea	EK
Fretria	ET
Estonia (formerly part of Soviet Union)	ES
thiopia	EO
Faroe Islands	FO
iji Islands	FJ
inland	FD
rance	FN
French Polynesia	FP
Gabon	GB

Country of Citizenship	Code
Gambia	GK
Gaza	GZ
Georgia/Gruzinskaya (formerly part of Sov. Union)	GD
Germany (formerly East and West Germany)	GE
Ghana	GG
Greece	GC
Greenland	GN
Grenada	G1
Guatemala	GT
Guinea	GI
Guinea-Bissau (formerly Portuguese Guinea)	PG
Guyana (includes French Guiana)	GY
Haiti	нт
Honduras	HD
Hong Kong	нк
Hungary	ни
Iceland	IC
India	II
Indonesia	10
Iran	IR
Iraq	IQ
Ireland (does not include Northern Ireland)	IE
Israel	IS
Italy	IT

Country of Citizenship	Code
Ivory Coast (Cote d'Ivoire)	IY
Jamaica	JM
Japan	JA
Jordan	JO
Kazakhstan (formerly part of Soviet Union)	кт
Kenya	KE
Kiribati (formerly Gilbert Islands)	КВ
Korea, North	KN
Korea, South	ко
Kosovo (formerly part of Serbia)	KV
Kuwait	KU
Kyrgyzstan (formerly part of Soviet Union)	KZ
Laos	LS
Latvia (formerly part of Soviet Union)	LT
Lebanon	LN
Lesotho	LE
Liberia	LB
Libya	LY
Liechtenstein	LI
Lithuania (formerly part of Soviet Union)	LH
Luxembourg	LX
Macau (Macao)	ос
Macedonia	ZD
Madagascar (Malagasy Republic)	MP

Country of Citizenship	Code
Malawi	MF
Malaysia	MZ
Maldives	MV
Mali	ML
Malta	MY
Martinique	ZB
Mauritania	MU
Mauritius	ИМ
Mexico	ММ
Micronesia, Federated States of	FS
Moldova (formerly part of Soviet Union)	LD
Monaco	MJ
Mongolia	MG
Montenegro (formerly part of Yugoslavia)	ХВ
Morocco	MQ
Mozambique	ZO
Namibia (formerly South-West Africa)	SJ
Nepal	NP
Netherlands (Holland)	NE
Netherlands Antilles (includes Bonaire, Curacao)	NX
New Zealand	NZ
Nicaragua	NU
Niger	NN
Nigeria	NG

Country of Citizenship	Code
Norway	NW
Oman	ОМ
Pakistan	PK
Palau, Republic of	PD
Panama	РМ
Papua New Guinea (formerly New Guinea)	NO
Paraguay	PV
Peru	PU
Philippines	PI
Poland	РО
Portugal	PT
Qatar	QA
Romania (same as Rumania/Roumania)	RU
Russia (formerly part of Soviet Union)	RA
Rwanda	RW
Saint Kitts and Nevis	TS
Saint Lucia	LU
Saint Vincent and the Grenadines	vv
San Marino	SH
Sao Tome and Principe	ТР
Saudi Arabia	SB
Scotland	SS
Senegal	SG
Serbia (formerly part of Yugoslavia)	XA
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Country of Citizenship	Code
Seychelles	SE
Sierra Leone	SA
Singapore	SR
Slovakia (formerly part of Czechoslovakia)	LF
Slovenia (formerly part of Yugoslavia)	LO
Solomon Islands (formerly British Solomon Is.)	BS
Somalia	SM
South Africa	SF
Spain	SP
Sri Lanka (formerly Ceylon)	СҮ
Sudan	SU
Suriname	ZC
Swaziland	SW
Sweden	SQ
Switzerland	SZ
Syria	SY
Taiwan, Republic of China	TW
Tajikistan (formerly part of Soviet Union)	TJ
Tanzania	TZ
Thailand	тн
Togo	то
Tonga	TG
Trinidad and Tobago	тт
Tunisia	TU

Country of Citizenship	Code
Turkey	ТҮ
Turkmenistan (formerly part of the Soviet Union)	UR
Turks and Caicos Islands	TR
Uganda	UG
Ukraine (formerly part of Soviet Union)	uk
United Arab Emirates (formerly Trucial States)	тс
United Kingdom	UN
United States	US
Uruguay	UY
Uzbekistan	UZ
Vanuata (formerly New Hebrides)	HN
Venezuela	VZ
Vietnam, Soviet Republic of	RV
Wales	WL
West Bank	WB
West Indies	WN
Western Sahara (formerly Spanish Sahara)	RS
Western Samoa	WS
Yemen, Democratic Republic of	ST
Zambia	ZM
Zimbabwe (formerly Rhodesia)	RH
Other Non US (any foreign country not included in list)	YY

Country of Citizenship	Code
Unknown	XX

### 11.0 APPENDIX D - DRIVER'S LICENSE PLACE OF ISSUANCE CODES

The following codes are used by MCHS as of the date of this manual.

- If the DL Place of Issuance is in the United States, specify the state, 'DC' for District of Columbia, 'PR' for Puerto Rico, or 'US' for any US territory (e.g., US Virgin Islands).
- If the DL Place of Issuance is in Canada, specify the Canadian province.
- If the DL Place of Issuance is in Mexico, specify 'MM' for Mexico.
- If the DL Place of Issuance is a foreign country other than Canada or Mexico, specify 'YY' for Other Non US.

Driver's License Place of Issuance	Code
Alabama	AL
Alaska	AK
Alberta, Canada	AB
Arizona	AZ
Arkansas	AR
British Columbia, Canada	ВС
California	CA
Colorado	СО
Connecticut	СТ
Delaware	DE
District of Columbia	DC
Florida	FL
Georgia	GA
Hawaii	н
Idaho	ID
Illinois	IL
Indiana	IN
Iowa	IA
Kansas	KS

Driver's License Place of Issuance	Code
Kentucky	КУ
Louisiana	LA
Maine	ME
Manitoba, Canada	МВ
Maryland	MD
Massachusetts	MA
Mexico	ММ
Michigan	MI
Minnesota	MN
Mississippi	MS
Missouri	МО
Montana	МТ
Nebraska	NB
Nevada	NV
New Brunswick, Canada	NK
New Hampshire	NH
New Jersey	NJ
New Mexico	NM
New York	NY
Newfoundland, Canada (and Labrador)	NF
North Carolina	NC
North Dakota	ND
Northwest Territories, Canada	NT
Nova Scotia, Canada	NS

Driver's License Place of Issuance	Code
Ohio	ОН
Oklahoma	ок
Ontario, Canada	ON
Oregon	OR
Pennsylvania	PA
Prince Edward Island, Canada	PE
Puerto Rico	PR
Quebec, Canada	PQ
Rhode Island	RI
Saskatchewan, Canada	SN
South Carolina	SC
South Dakota	SD
Tennessee	TN
Texas	тх
Utah	UT
Vermont	VT
Virginia	VA
Washington	WA
West Virginia	wv
Wisconsin	WI
Wyoming	WY
Yukon Territory, Canada	YT
Other US (e.g., possessions/territories)	us

Driver's License Place of Issuance	Code
Other Non US (any foreign country not included in list)	YY

## 12.0 APPENDIX E - SCARS, MARKS, AND TATTOOS CODES

The following codes are used by MCHS as of the date of this manual. (They are a subset of the full set of SMT Codes used by NCIC.)

Codes are grouped by category in the following order: Aids, Artificial, Deaf, Deformities, Medical Condition, Missing, Moles, Other Characteristics, Removed Tattoos, Scars , Skin Discolorations, Tattoos.

Scars, Marks, Tattoos, etc.	Code
Aids, Denture, lower only	DENT LOW
Aids, Denture, upper and lower	DENT UP LO
Aids, Denture, upper only	DENT UP
Aids, Glasses (prescription)	GLASSES
Aids, Gold tooth	GOLD TOOTH
Aids, Silver tooth	SLVR TOOTH
Artificial, Arm, left	ART L ARM
Artificial, Arm, right	ART R ARM
Artificial, Ear, left	ART L EAR
Artificial, Ear, right	ART R EAR
Artificial, Eye, left	ART L EYE
Artificial, Eye, right	ART R EYE
Artificial, Foot, left	ART L FT
Artificial, Foot, right	ART R FT
Artificial, Hand, left	ART L HND
Artificial, Hand, right	ART R HND
Artificial, Leg, left	ART L LEG
Artificial, Leg, right	ART R LEG
Deaf, left and right ears	DEAF
Deaf, left ear	DEAF L EAR

Scars, Marks, Tattoos, etc.	Code
Deaf, one ear, nonspecific	DEAF EAR
Deaf, right ear	DEAF R EAR
Deaf-mute	DEAF MUTE
Deformities, Cauliflower ear, left	CAUL L EAR
Deformities, Cauliflower ear, right	CAUL R EAR
Deformities, Cleft lip	CL LIP
Deformities, Cleft palate	CLEFT PAL
Deformities, Crippled arm, left	CRIP L ARM
Deformities, Crippled arm, right	CRIP R ARM
Deformities, Crippled finger(s), left hand	CRIP L FGR
Deformities, Crippled finger(s), right hand	CRIP R FGR
Deformities, Crippled foot, left	CRIP L FT
Deformities, Crippled foot, right	CRIP R FT
Deformities, Crippled hand, left	CRIP L HND
Deformities, Crippled hand, right	CRIP R HND
Deformities, Crippled leg, left	CRIP L LEG
Deformities, Crippled leg, right	CRIP R LEG
Deformities, Crippled toe(s), left	CRIP L TOE
Deformities, Crippled toe(s), right	CRIP R TOE
Deformities, Extra breast, nonspecific	EXTRA BRST
Deformities, Humpbacked	HUMPBACKED
Deformities, Protruding lower jaw	PROT L JAW
Deformities, Protruding upper jaw	PROT U JAW
Deformities, Shorter left leg	SHRT L LEG

Scars, Marks, Tattoos, etc.	Code
Deformities, Shorter right leg	SHRT R LEG
Eye Disorders, Blind, both eyes	BLIND
Eye Disorders, Blind, left eye	BLND L EYE
Eye Disorders, Blind, right eye	BLND R EYE
Eye Disorders, Cataract, left eye	CATA L EYE
Eye Disorders, Cataract, right eye	CATA R EYE
Eye Disorders, Cross-eyed	CROSSEYED
Eye Disorders, Glaucoma	GLAUCOMA
Medical Condition, Down Syndrome	MC DOWNSYN
Medical Condition, Paraplegic	MC PARPLGC
Medical Condition, Quadriplegic	MC QUADPLG
Medical Condition, Skin disorders (incl. eczema)	MC SKIN
Medical Condition, Tourette's syndrome	MC TOURETE
Missing Arm, left	MISS L ARM
Missing Arm, lower left	MISS LLARM
Missing Arm, lower right	MISS LRARM
Missing Arm, right	MISS R ARM
Missing Breast, left	MISS LBRST
Missing Breast, right	MISS RBRST
Missing Breasts	MISS BRSTS
Missing Ear, left	MISS L EAR
Missing Ear, right	MISS R EAR
Missing Eye, left	MISS L EYE
Missing Eye, right	MISS R EYE

Scars, Marks, Tattoos, etc.	Code
Missing Finger joint(s), left hand	MISS L FJT
Missing Finger joint(s), right hand	MISS R FJT
Missing Finger(s), left hand	MISS L FGR
Missing Finger(s), right hand	MISS R FGR
Missing Foot, left	MISS L FT
Missing Foot, right	MISS R FT
Missing Hand, left	MISS L HND
Missing Hand, right	MISS R HND
Missing Larynx	MISS LRYNX
Missing Leg, left	MISS L LEG
Missing Leg, lower left	MISS LLLEG
Missing Leg, lower right	MISS LRLEG
Missing Leg, right	MISS R LEG
Missing Nose	MISS NOSE
Missing Toe(s), left foot	MISS L TOE
Missing Toe(s), right foot	MISS R TOE
Missing Tongue	MISS TONG
Moles, Abdomen	MOLE ABDOM
Moles, Ankle, left	MOLE L ANK
Moles, Ankle, right	MOLE R ANK
Moles, Arm, left	MOLE L ARM
Moles, Arm, right	MOLE R ARM
Moles, Back	MOLE BACK
Moles, Breast, left	MOLE LBRST

Scars, Marks, Tattoos, etc.	Code
Moles, Breast, right	MOLE RBRST
Moles, Buttock, left	MOLE L BUT
Moles, Buttock, right	MOLE R BUT
Moles, Cheek (face), left	MOLE L CHK
Moles, Cheek (face), right	MOLE R CHK
Moles, Chest	MOLE CHEST
Moles, Chin	MOLE CHIN
Moles, Ear, left	MOLE L EAR
Moles, Ear, right	MOLE R EAR
Moles, Eyebrow, left/left eye area	MOLE L EYE
Moles, Eyebrow, right/right eye area	MOLE R EYE
Moles, Finger(s), left hand	MOLE L FGR
Moles, Finger(s), right hand	MOLE R FGR
Moles, Foot, left	MOLE L FT
Moles, Foot, right	MOLE R FT
Moles, Forehead	MOLE FHD
Moles, Groin area	MOLE GROIN
Moles, Hand, left	MOLE L HND
Moles, Hand, right	MOLE R HND
Moles, Head, nonspecific	MOLE HEAD
Moles, Hip, left	MOLE L HIP
Moles, Hip, right	MOLE R HIP
Moles, Knee, left	MOLE L KNE
Moles, Knee, right	MOLE R KNE

Scars, Marks, Tattoos, etc.	Code
Moles, Leg, left	MOLE L LEG
Moles, Leg, right	MOLE R LEG
Moles, Lip, lower	MOLE L LIP
Moles, Lip, upper	MOLE U LIP
Moles, Neck	MOLE NECK
Moles, Nose	MOLE NOSE
Moles, Shoulder, left	MOLE L SHD
Moles, Shoulder, right	MOLE R SHD
Moles, Thigh, left	MOLE L THG
Moles, Thigh, right	MOLE R THG
Moles, Wrist, left	MOLE L WRS
Moles, Wrist, right	MOLE R WRS
Needle Marks, Arm, left	NM L ARM
Needle Marks, Arm, right	NM R ARM
Needle Marks, Buttock, left	NM L BUTTK
Needle Marks, Buttock, right	NM R BUTTK
Needle Marks, Finger(s), left hand	NM L FGR
Needle Marks, Finger(s), right hand	NM R FGR
Needle Marks, Foot, left	NM L FOOT
Needle Marks, Foot, right	NM R FOOT
Needle Marks, Hand, left	NM L HND
Needle Marks, Hand, right	NM R HND
Needle Marks, Leg, left	NM L LEG
Needle Marks, Leg, right	NM R LEG

Scars, Marks, Tattoos, etc.	Code
Needle Marks, Thigh, left	NM L THIGH
Needle Marks, Thigh, right	NM R THIGH
Needle Marks, Wrist, left	NM L WRIST
Needle Marks, Wrist, right	NM R WRIST
Other Characteristics, Cleft chin	CLEFT CHIN
Other Characteristics, Dimple, chin	DIMP CHIN
Other Characteristics, Dimples, left cheek (face)	DIMP L CHK
Other Characteristics, Dimples, right cheek (face)	DIMP R CHK
Other Characteristics, Freckles	FRECKLES
Other Characteristics, Hair implants	HAIR IMPL
Other Characteristics, Pierced abdomen	PRCD ABDMN
Other Characteristics, Pierced back	PRCD BACK
Other Characteristics, Pierced ears	PRCD EARS
Other Characteristics, Pierced eyebrow, left	PRCD L EYE
Other Characteristics, Pierced eyebrow, right	PRCD R EYE
Other Characteristics, Pierced left ear	PRCD L EAR
Other Characteristics, Pierced lip, lower	PRCD LLIP
Other Characteristics, Pierced lip, upper	PRCD ULIP
Other Characteristics, Pierced nipple, left	PRCD L NIP
Other Characteristics, Pierced nipple, right	PRCD R NIP
Other Characteristics, Pierced nose	PRCD NOSE
Other Characteristics, Pierced right ear	PRCD R EAR
Other Characteristics, Pierced tongue	PRCD TONGU
Other Characteristics, Stutters	STUTTERS

Scars, Marks, Tattoos, etc.	Code
Other Characteristics, Transsexual	TRANSSXL
Other Characteristics, Transvestite	TRANSVST
Removed Tattoos, Abdomen	RTAT ABDM
Removed Tattoos, Ankle, left	RTAT LANKL
Removed Tattoos, Ankle, right	RTAT RANKL
Removed Tattoos, Arm, left	RTAT L ARM
Removed Tattoos, Arm, left upper	RTAT ULARM
Removed Tattoos, Arm, right	RTAT R ARM
Removed Tattoos, Arm, right upper	RTAT URARM
Removed Tattoos, Back	RTAT BACK
Removed Tattoos, Breast, left	RTAT LBRST
Removed Tattoos, Breast, right	RTAT RBRST
Removed Tattoos, Buttock, left	RTAT LBUTK
Removed Tattoos, Buttock, right	RTAT RBUTK
Removed Tattoos, Calf, left	RTAT LCALF
Removed Tattoos, Calf, right	RTAT RCALF
Removed Tattoos, Cheek (face), left	RTAT L CHK
Removed Tattoos, Cheek (face), right	RTAT R CHK
Removed Tattoos, Chest	RTAT CHEST
Removed Tattoos, Chin	RTAT CHIN
Removed Tattoos, Ear, left	RTAT L EAR
Removed Tattoos, Ear, right	RTAT R EAR
Removed Tattoos, Elbow, left	RTAT L ELB
Removed Tattoos, Elbow, right	RTAT R ELB

Scars, Marks, Tattoos, etc.	Code
Removed Tattoos, Finger(s), left hand	RTAT L FGR
Removed Tattoos, Finger(s), right hand	RTAT R FGR
Removed Tattoos, Foot, left	RTAT LFOOT
Removed Tattoos, Foot, right	RTAT RFOOT
Removed Tattoos, Forearm, left	RTAT LFARM
Removed Tattoos, Forearm, right	RTAT RFARM
Removed Tattoos, Forehead	RTAT FHD
Removed Tattoos, Full body	RTAT FLBOD
Removed Tattoos, Groin area	RTAT GROIN
Removed Tattoos, Hand, left	RTAT L HND
Removed Tattoos, Hand, right	RTAT R HND
Removed Tattoos, Head, nonspecific	RTAT HEAD
Removed Tattoos, Hip, left	RTAT L HIP
Removed Tattoos, Hip, right	RTAT R HIP
Removed Tattoos, Knee, left	RTAT LKNEE
Removed Tattoos, Knee, right	RTAT RKNEE
Removed Tattoos, Leg, left	RTAT L LEG
Removed Tattoos, Leg, right	RTAT R LEG
Removed Tattoos, Lip, lower	RTAT LWLIP
Removed Tattoos, Lip, upper	RTAT UPLIP
Removed Tattoos, Neck	RTAT NECK
Removed Tattoos, Nose	RTAT NOSE
Removed Tattoos, Shoulder, left	RTAT LSHLD
Removed Tattoos, Shoulder, right	RTAT RSHLD

Scars, Marks, Tattoos, etc.	Code
Removed Tattoos, Thigh, left	RTAT LTHGH
Removed Tattoos, Thigh, right	RTAT RTHGH
Removed Tattoos, Wrist, left	RTAT LWRS
Removed Tattoos, Wrist, right	RTAT RWRS
Scars, Abdomen	SC ABDOM
Scars, Ankle, left	SC L ANKL
Scars, Ankle, right	SC R ANKL
Scars, Arm, left	SC L ARM
Scars, Arm, left upper	SC UL ARM
Scars, Arm, right	SC R ARM
Scars, Arm, right upper	SC UR ARM
Scars, Back	SC BACK
Scars, Breast, left	SC L BRST
Scars, Breast, right	SC R BRST
Scars, Buttock, left	SC L BUTTK
Scars, Buttock, right	SC R BUTTK
Scars, Calf, left	SC L CALF
Scars, Calf, right	SC R CALF
Scars, Cheek (face), left	SC L CHK
Scars, Cheek (face), right	SC R CHK
Scars, Chest	SC CHEST
Scars, Chin	SC CHIN
Scars, Ear, left	SC L EAR
Scars, Ear, right	SC R EAR

Scars, Marks, Tattoos, etc.	Code
Scars, Elbow, left	SC L ELB
Scars, Elbow, right	SC R ELB
Scars, Eyebrow, left/left eye area	SC L EYE
Scars, Eyebrow, right/right eye area	SC R EYE
Scars, Finger(s), left hand	SC L FGR
Scars, Finger(s), right hand	SC R FGR
Scars, Foot, left	SC L FT
Scars, Foot, right	SC R FT
Scars, Forearm, left	SC LF ARM
Scars, Forearm, right	SC RF ARM
Scars, Forehead	SC FHD
Scars, Groin area	SC GROIN
Scars, Hand, left	SC L HND
Scars, Hand, right	SC R HND
Scars, Head, nonspecific	SC HEAD
Scars, Hip, left	SC L HIP
Scars, Hip, right	SC R HIP
Scars, Knee, left	SC L KNEE
Scars, Knee, right	SC R KNEE
Scars, Leg, left	SC L LEG
Scars, Leg, right	SC R LEG
Scars, Lip, lower	SC LOW LIP
Scars, Lip, upper	SC UP LIP
Scars, Neck	SC NECK

Scars, Marks, Tattoos, etc.	Code
Scars, Nose	SC NOSE
Scars, Pockmarks	POCKMARKS
Scars, Shoulder, left	SC L SHLD
Scars, Shoulder, right	SC R SHLD
Scars, Thigh, left	SC L THGH
Scars, Thigh, right	SC R THGH
Scars, Wrist, left	SC L WRIST
Scars, Wrist, right	SC R WRIST
Skin Discolorations, Abdomen	DISC ABDOM
Skin Discolorations, Ankle, left	DISC L ANK
Skin Discolorations, Ankle, right	DISC R ANK
Skin Discolorations, Arm, left	DISC L ARM
Skin Discolorations, Arm, right	DISC R ARM
Skin Discolorations, Back	DISC BACK
Skin Discolorations, Breast, left	DISC L BRS
Skin Discolorations, Breast, right	DISC R BRS
Skin Discolorations, Buttock, left	DISC L BUT
Skin Discolorations, Buttock, right	DISC R BUT
Skin Discolorations, Cheek (face), left	DISC L CHK
Skin Discolorations, Cheek (face), right	DISC R CHK
Skin Discolorations, Chest	DISC CHEST
Skin Discolorations, Chin	DISC CHIN
Skin Discolorations, Ear, left	DISC L EAR
Skin Discolorations, Ear, right	DISC R EAR

Scars, Marks, Tattoos, etc.	Code
Skin Discolorations, Eyebrow, left/left eye area	DISC L EYE
Skin Discolorations, Eyebrow, right/right eye area	DISC R EYE
Skin Discolorations, Finger(s), left hand	DISC L FGR
Skin Discolorations, Finger(s), right hand	DISC R FGR
Skin Discolorations, Foot, left	DISC L FT
Skin Discolorations, Foot, right	DISC R FT
Skin Discolorations, Forehead	DISC FHD
Skin Discolorations, Hand, left	DISC L HND
Skin Discolorations, Hand, right	DISC R HND
Skin Discolorations, Head	DISC HEAD
Skin Discolorations, Hip, left	DISC L HIP
Skin Discolorations, Hip, right	DISC R HIP
Skin Discolorations, Knee, left	DISC LKNEE
Skin Discolorations, Knee, right	DISC RKNEE
Skin Discolorations, Leg, left	DISC L LEG
Skin Discolorations, Leg, right	DISC R LEG
Skin Discolorations, Lip, left	DISC L LIP
Skin Discolorations, Lip, upper	DISC U LIP
Skin Discolorations, Neck	DISC NECK
Skin Discolorations, Nose	DISC NOSE
Skin Discolorations, Shoulder, left	DISC LSHLD
Skin Discolorations, Shoulder, right	DISC RSHLD
Skin Discolorations, Thigh, left	DISC LTHGH
Skin Discolorations, Thigh, right	DISC RTHGH

Scars, Marks, Tattoos, etc.	Code
Skin Discolorations, Wrist, left	DISC L WRS
Skin Discolorations, Wrist, right	DISC R WRS
Tattoos, Abdomen	TAT ABDOM
Tattoos, Ankle, left	TAT L ANKL
Tattoos, Ankle, right	TAT R ANKL
Tattoos, Arm, left	TAT L ARM
Tattoos, Arm, left upper	TAT UL ARM
Tattoos, Arm, right	TAT R ARM
Tattoos, Arm, right upper	TAT UR ARM
Tattoos, Back	ТАТ ВАСК
Tattoos, Breast, left	TAT L BRST
Tattoos, Breast, right	TAT R BRST
Tattoos, Buttock, left	TAT L BUTK
Tattoos, Buttock, right	TAT R BUTK
Tattoos, Calf, left	TAT L CALF
Tattoos, Calf, right	TAT R CALF
Tattoos, Cheek (face), left	TAT L CHK
Tattoos, Cheek (face), right	TAT R CHK
Tattoos, Chest	TAT CHEST
Tattoos, Chin	TAT CHIN
Tattoos, Ear, left	TAT L EAR
Tattoos, Ear, right	TAT R EAR
Tattoos, Elbow, left	TAT LELBOW
Tattoos, Elbow, right	TAT RELBOW

Scars, Marks, Tattoos, etc.	Code
Tattoos, Finger(s), left hand	TAT L FGR
Tattoos, Finger(s), right hand	TAT R FGR
Tattoos, Foot, left	TAT L FOOT
Tattoos, Foot, right	TAT R FOOT
Tattoos, Forearm, left	TAT LF ARM
Tattoos, Forearm, right	TAT RF ARM
Tattoos, Forehead	TAT FHD
Tattoos, Groin area	TAT GROIN
Tattoos, Hand, left	TAT L HND
Tattoos, Hand, right	TAT R HND
Tattoos, Head, nonspecific	TAT HEAD
Tattoos, Hip, left	TAT L HIP
Tattoos, Hip, right	TAT R HIP
Tattoos, Knee, left	TAT L KNEE
Tattoos, Knee, right	TAT R KNEE
Tattoos, Leg, left	TAT L LEG
Tattoos, Leg, right	TAT R LEG
Tattoos, Lip, lower	TAT LW LIP
Tattoos, Lip, upper	TAT UP LIP
Tattoos, Neck	TAT NECK
Tattoos, Nose	TAT NOSE
Tattoos, Shoulder, left	TAT L SHLD
Tattoos, Shoulder, right	TAT R SHLD
Tattoos, Thigh, left	TAT L THGH

Scars, Marks, Tattoos, etc.	Code
Tattoos, Thigh, right	TAT R THGH
Tattoos, Wrist, left	TAT L WRS
Tattoos, Wrist, right	TAT R WRS

## 13.0 APPENDIX F - PALM PRINT CARD SAMPLE

### FBI Standard Palm Print Card FD-884



FD-884 (10-28-99)

G2Or U.S. GOVERNMENT PRINTING OFFICE: 2006-310-412/80073

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE 1000 CUSTER HOLLOW ROAD, CLARKSBURG, WEST VIRGINIA 26306

THUMB	INDEX	MIDDLE	RING	UTTLE

# 14.0 APPENDIX G - EXTRACTS FROM FBI'S "A PRACTICAL GUIDE FOR PALM PRINT CAPTURE"

#### Parts of the Palm

The entire area of the full palm (See Figure 1) is defined as that area extending from the top of the *wrist bracelet* to the tips of the fingers and can be represented as one or two scanned images. If two images are used to represent the full palm, the lower image shall extend from the top of the *wrist bracelet* to the top of the *interdigital* area (*proximal* finger joint) and shall include the *thenar* and *hypothenar* areas of the palm. The upper image shall extend from the bottom of the *interdigital* area to the upper tips of the fingers. This provides an adequate amount of overlap between the two images to facilitate subject verification. By matching the ridge structure and details contained in the common *interdigital* area, an examiner can confidently state that both images came from the same palm. The inclusion of the finger impressions, particularly the distal segments, allows the palm print to be verified against a tenprint record for confirmation of identity.

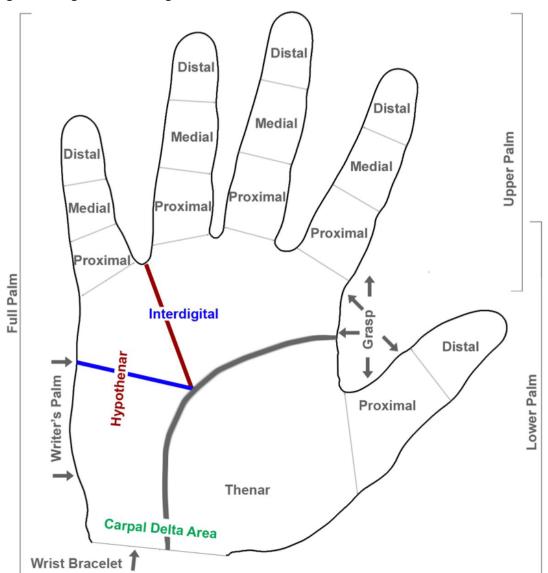
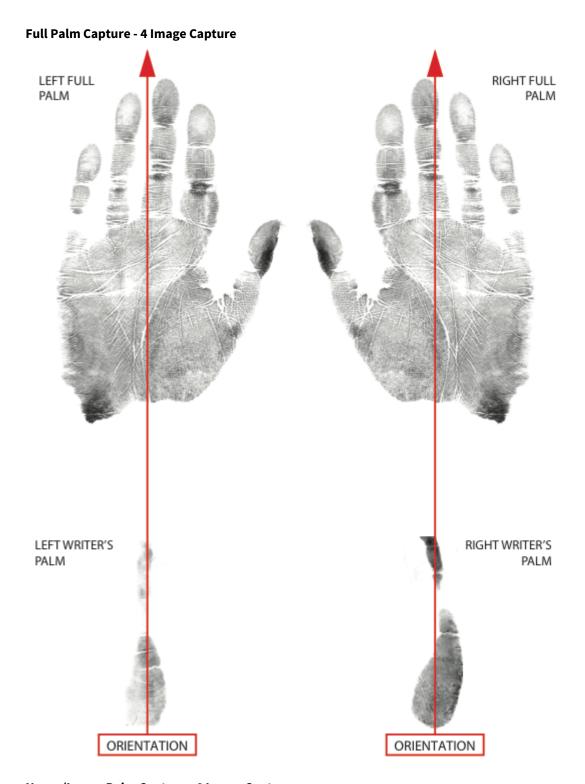
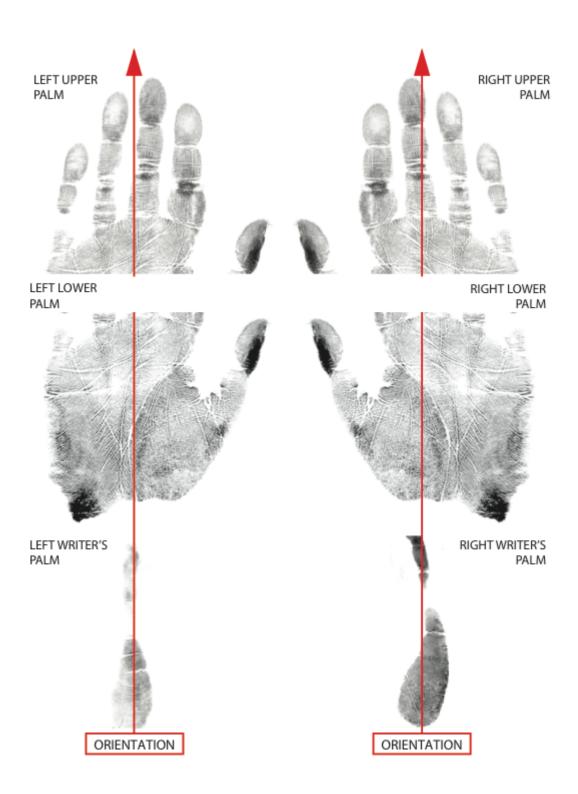


Figure 1 - Finger and Palm Segment Positions



**Upper/Lower Palm Capture - 6 Image Capture** 



## 15.0 APPENDIX H - RESERVED